



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. 6836022

The Registrar of Companies for England and Wales hereby certifies that

**ALISHAN PAVILION LIMITED**

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **4th March 2009**



**\*N06836022E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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COMPANIES HOUSE

**COMPANIES ACTS 1985 & 1989  
PRIVATE COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION**

**of  
Alishan Pavilion Limited**

1. The name of the Company is Alishan Pavilion Limited

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2. The Registered office of the Company will be situated in England & Wales

3. The objects for which the Company is established are:

3.1 to carry on the business of General Commercial Company

3.2 to design manufacture and deal in any materials, articles or components and to provide any services which may be required for the purposes of a business of the above description or which may be conveniently or advantageously made or supplied in connection with it

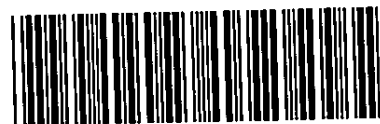
3.3 to promote and to acquire all or any of the share or loan capital of any company wherever incorporated and engaging or proposing to engage in any activity an interest in which appears likely to be advantageous to the Company; to provide administrative financial and other financial services and facilities for any company in which the Company is interested or for any other persons and to sell or to dispose of the undertaking or any property or assets of the Company for such consideration as may be thought fit including the share or loan capital or obligation of any body corporate

3.4 to acquire all types of property including without limitation freehold or leasehold property

3.5 to borrow or raise money in any manner and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or entered into by the company, and in particular by the issue of debentures secured on all or any of the Company's property (both present and future) including its uncalled capital; and to purchase, redeem or pay off any securities

3.6 to do all or any of the above things either alone or as a member of a partnership trading group or consortium and in any part of the world.

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COMPANIES HOUSE

3.7 to do all such other things as may appear incidental or conducive to the pursuit or attainment of any of the above objects or to the exercise of any power (whether express or implied) possessed by the Company.

4. The liability of the members is limited.

5. The share capital of the Company is £100 divided into 100 Ordinary Shares of £1 each.

We the Subscribers to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares specified opposite our respective names.

Name and Address

Number of Shares

Alishan Pavillion Limited  
(Company No: 06219984)  
A14 Ipswich Bypass  
Orwell Bridge Road  
Ipswich, Suffolk  
IP10 0NZ

13/02/09



Director

13/02/09 100



Witnessed By:

AREEF PATEL LLB  
SOLICITOR



Secretary

13/02/09



Witnessed By:

SATHA & CO SOLICITORS  
376 HIGH STREET NORTH  
LONDON E12 6PH  
020 8471 9484  
020 8257 2170

AREEF PATEL LLB  
SOLICITOR

SATHA & CO SOLICITORS  
376 HIGH STREET NORTH  
LONDON E12 6PH  
020 8471 9484  
020 8257 2170

**COMPANIES ACTS 1985 & 1989  
PRIVATE COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION**

**of  
Alishan Pavilion Limited**

**1. Preliminary**

**1.1** The regulations constituting Table A in the Schedule to the Companies Acts (Table A to F) Regulations 1985 (Table A) shall apply to the Company except in so far as they are excluded or varied by these Articles

**1.2** Expressions defined in Regulation 1 of Table A shall where the context admits bear in these Articles the meanings so defined

**2. Share Capital**

**2.1** The Share Capital of the Company is £100 divided into 100 Ordinary shares of £1 each

**2.2** In Regulation 2 of Table A there shall be substituted for the words following “issued with” the words “or have attached to it such rights or restrictions as the Company may by special resolution determine”.

**3. Lien and Forfeiture**

**3.1** The Lien conferred by Regulation 8 of Table A shall attach fully paid as well as partly paid shares and to all shares registered in the name (whether as sole or joint holder) of any person indebted or under liability to the Company. The registration of a transfer of a share shall operate as a waiver of any lien of the Company on that share

**3.2** In Regulation 8 of Table A there shall be substituted for the words “any amount payable in respect of it” the words “all distributions and other moneys or property attributable to it”, and the same words shall be substituted in Regulation 19 for the words “all dividends or other moneys payable in respect of the forfeited shares”.

**4. Transfer of shares**

Regulation 24 of Table A shall not apply.

**5. Alteration of Share Capital**

5.1 In Regulation 32 of Table A there shall be inserted after the words "the resolution may" in paragraph (c) the parenthesis "(if it is a special resolution)"

5.2 In Regulation 33 of Table A the parenthesis "(including, subject to the provisions of the Act, the Company)" shall be omitted

## 6. Votes of Members

6.1 In Regulation 54 of Table A there shall be inserted after the second occurrence of the words "every member" the words "present in person or by proxy"

6.2 In Regulation 61 of Table A there shall be substituted for the words following "the instrument appointing a proxy shall be in" the words "any form which enables the members to direct how their votes are to be exercised on each of the resolutions comprised in the business of the meeting for which it is to be used"

## 7. Number of Directors

The number of Directors shall not be less than one.

## 8. Appointment and Retirement of Directors

Regulation 73 to 80 of Table A shall not apply to the Company

## 9. Proceedings of Directors

Regulation 94 shall not apply to the Company

## 10. Dividends

In Regulation 104 of Table A there shall be inserted after the words "as from a particular date" the words "or a particular event".



Signed by: Mukiet Meah  
Dated: 16<sup>th</sup> February 2009

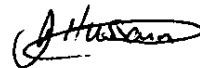
Witnessed By:



AREEF PATEL LLB  
SOLICITOR

16-02-2009

**SATHA & CO SOLICITORS**  
376 HIGH STREET NORTH  
LONDON E12 6PH  
☎ 020 8471 9484  
☎ 020 8257 2170



Signed by: Ikbal Hussain  
Dated: 16<sup>th</sup> February 2009

Witnessed By:



AREEF PATEL LLB  
SOLICITOR

16-02-2009

**SATHA & CO SOLICITORS**  
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LONDON E12 6PH  
☎ 020 8471 9484  
☎ 020 8257 2170



**Companies House**  
— for the record —

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Please complete in typescript,  
or in bold black capitals.

CHWP000

## Declaration on application for registration

Company Name in full

ALISHAN PAVILION LIMITED

I,

MUKIYET MEAH

of

ALISHAN PAVILION LTD, 36A PENZANCE RD, IPS 155

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [~~Solicitor engaged in the formation of the company~~] [person named as director or ~~secretary~~ of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

*M Meah*

SATHA & CO SOLICITORS Declared at

376 HIGH STREET NORTH

LONDON E12 6PH

S 020 8471 9484

020 8257 2170

SATHA & CO, 376 HIGH ST NORTH, LONDON E12 6PH

Day Month Year

On

02 03 2009

• Please print name.

before me •

AREEF PATEL

AREEF PATEL LLB  
SOLICITOR

Signed

*[Signature]*

Date

02-03-2009

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Companies House receipt date barcode

**This form has been provided free of charge  
by Companies House.**

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

290-151882 10. 20142  
ATCOB 1011-1014 1X6  
W-2 11-1014-1  
11/10/14 101 101  
1011 1012 1013 1014



**Companies House**  
*for the record*

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*Please complete in typescript,  
or in bold black capitals.*

**CHWP000**

Notes on completion appear on final page

## First directors and secretary and intended situation of registered office

### Company Name in full

ALISHAN PAVILION LIMITED

### Proposed Registered Office

36A PENZANCE ROAD

(PO Box numbers only, are not acceptable)

Post town

KESGRAVE

County / Region

SUFFOLK

Postcode

IP5 1JS

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

You do not have to give any contact  
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for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



## Company Secretary (see notes 1-5)

Company name ALISHAN PAVILION LIMITED

NAME \*Style / Title MR \*Honours etc

\* Voluntary details

Forename(s) IKBAL

Surname HUSSAIN

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

36A PENZANCE ROAD

Post town KESGRAVE

County / Region SUFFOLK

Postcode IP5 1JS

Country UK

I consent to act as secretary of the company named on page 1

Consent signature

Date

13/02/2009

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title MR \*Honours etc

Forename(s) MUKIQUET

Surname MEAH

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

36A PENZANCE ROAD

Post town KESGRAVE

County / Region SUFFOLK

Postcode IP5 1JS

Country UK

Date of birth

Day Month Year

04 06 1978

Nationality BRITISH

Business occupation

MANAGER

Other directorships

I consent to act as director of the company named on page 1

Consent signature

Date

13/02/2009

(see notes'1-5)

*Please list directors in alphabetical order*

**NAME**      \*Style / Title

\*Honours etc

\* Voluntary details

Forename(s)

**Sumame**

Previous forename(s)

Previous surname(s)

**Address** ††

**↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Post town

County / Region

Postcode

Country

Day      Month      Year

**Date of birth**

### Nationality

### Business occupation

## Other directorships

I consent to act as director of the company named on page 1

### Consent signature

Date \_\_\_\_\_

**This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).**

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_